



## **AMOCO REUSE AGREEMENT JOINT POWERS BOARD MEETING**

Wednesday, September 14, 2016, 6:00 PM

**2435 King Blvd., Big Horn Conference Room**

### **AGENDA**

1. Board Minutes
  - A. \*Approval of Minutes of August 10, 2016
2. Treasurer's Report
  - A. \*Monthly Report of Investments, Checking Account and Vouchers/Invoices
  - B. \*Lenhart Mason Report
3. Committee Reports:
  - Architectural Review Committee – Ed Opella
  - Investment/Financial Committee – Bob Chynoweth
  - Platte River Commons Maintenance – Bob Hopkins
  - \*Introduction of Nicolaysen Director, Mary Allman-Koernig for Art along the PRC
  - \*Request a motion for temporary parking on the PRC (Bids estimates included in meeting Materials.
  - Refined Properties – Ben Schrader
  - Three Crowns LLC – Doug Follick
  - \*Request a motion to nominate a new Three Crowns Board Member
  - Executive Committee – Jerad Stack
4. Interaction with City and County Representatives – Specific Issues and Concerns
5. Other Items
6. Future Meetings and Agenda Items
7.
  - September 14<sup>th</sup> – ARAJPB Meeting, 6:00 p.m., Big Horn Conference Room
  - September 15<sup>th</sup> – Three Crowns Management Committee, 7:00 a.m., 2435 King Blvd.
  - October 12<sup>th</sup> – ARAJPB Meeting, 6:00 p.m., Big Horn Conference Room
  - October 20<sup>th</sup> – Three Crowns Management Committee, 7:00 a.m., 2435 King Blvd.
8. Public Comment
9. For the Good of the Order – Board Comments only
10. Adjournment

\* Denotes attachments